

For Office Use Only
Owner number:
No. of Shares:

APPOINTMENT OF PROXY

MEETING OF OWNERS OF TE WHAITI NUI A TOI TRUST

IN THE MATTER of an Annual General Meeting of the Owners of **Te Whaiti Nui A Toi Trust** to be held on Saturday 29th November 2025 at Waikotikoti Marae, and any adjournment of that meeting

I, _____, being a person whose name is entered on the Owner's register as an Owner (or the trustee of _____, an Owner) in the said Trust **DO**

HEREBY APPOINT as my proxy **(See instructions below. At least one name to be filled in)*

_____ or if he/she does not attend _____

at the above meeting and any adjournment thereof.

This form is to be used to vote on my behalf on any resolutions or poll votes.

Dated the _____ day of _____ 2025

Signed by:

[print] Full Name of Owner/Trustee

Signature

In the presence of:

[print] Full Name of Witness

(witness) Signature

Occupation: _____

Address: _____

- * Any person of full age and capacity may be appointed as the proxy of a shareholder. You may appoint the Chairman of the Meeting as your proxy.
Unless otherwise instructed, the proxy will vote as he or she thinks fit.

This Proxy form when completed must be lodged at the office of the Trust :

C/- Awhi Roopu Consultants

1227 Ranolf St

Rotorua

Ph 072427228

Or emailed to shareregister@arconsultants.co.nz

no later than 10.00am on Thursday 27th November 2025. Proxies received after this time will be invalid.

